IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MINNESOTA

PLEA AND SENTENCING HEARING

|) | | COURT MINUTES - CRIMINAL | |
|---|---------|---------------------------------|--------------------|
| UNITED STATES OF AMERICA, |) | | |
| Plaintiff, |) | Case No: | Cr. 08-364 RHK/AJB |
| |) | Date: | September 29, 2010 |
| V. |) | Court Reporter: | Carla Bebault |
| |) | Time Commenced: | 10:00 |
| Petters Company Inc. |) | Time Concluded: | 11:00 |
| Petters Group Worldwide LLC |) | Time in Court: | 1 Hours & Minutes |
| Defendants. |) | | |
| Defendant's true name if different from chargin ☐ Parties ordered to file stipulation or proposed ☐ Clerk of Court is directed to change name to: | orde | | |
| Before Richard H. Kyle, United States Judge, at | t St. I | Paul, Minnesota. | |
| APPEARANCES: Motion of Ritchie Objecting | to Pl | lea - denied Counse | el: Garrett Vail |
| For Plaintiff: Joe Dixon, John Marti, Tim Rank For Defendant: Kevin Short | | | |
| PROCEEDINGS: | | | |
| Douglas A. Kelley - sworn and testified as T | Γrustα | ee and Receiver. Ext | nibit 1, 2, 3,4 |
| ☑ PLEA: ☑ Guilty as to Count(s): 1, 14, 15 of Sup ☐ "Nolo Contendere" as to Count(s): ☐ Defendant admits allegations in the In | | C | |
| SENTENCING - Court orders no fine, no restitution in the co defendant's case. Court or \$1,200 total for each defendant. | | | |

s/Deborah Siebrecht
Calendar Clerk

M:\templates\Plea.wpt Form Modified: 05/18/09